

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**February 17, 2023**

On February 17, 2023, at 6:10 PM, Mayor Pro Tem, Jody Johnson called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Jones, Trustee Johnson, and Trustee Fischer. Trustee Lambert-Goheen, Trustee Trovillion and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Fire Chief Ryne McNally, Frank Sullivan, Jason Billingsley, Steve Kelly and Pam Perry.

Trustee Beckmann motioned to approve the minutes of the January 9, 2022 meeting and Executive Session, the treasurer report for December 2022 and the paid bills for January totaling \$75,508.68: **General Fund = \$55,403.29, TIF #1 = \$9,320.24, TIF # 2 = \$8,577.90, TIF #3 = \$2,207.25, MFT = 0** . Trustee Jones seconded the motion. All voted yes.

The board decided one issue via group email on February 6, 2023. The regularly scheduled board meeting scheduled on that date had to be postponed, but the issue of voting to hire a new treasurer needed to be decided so that training could begin immediately due to time constraints. Trustee Beckmann motioned to accept the resignation by the treasurer, Jackie Pritchett effective February 28, 2023 and hire Michelle Maze as her replacement effective March 1, 2023. Trustee Jones seconded the motion. All voted yes. The Village Clerk will swear MS. Maze into the position at the next board meeting on March 6, 2023. (a copy of the email thread is attached and filed with these minutes.)

Police Chief Eddie Holland stated that due to the absence of one of his part time officers, Johnson County Sheriff Department is currently assisting with traffic issues. He also updated the board on the status of the reimbursement of the tractor damage by committed by juveniles. The parents/guardians have been notified that if the full amount is not paid by April 30, 2023, other legal action will be carried out. Attached with these minutes is the January 2023 police report briefing the board on several thefts in town, arrests for other matters and a food drive during the month.

Fire Chief Ryne McNally presented his January report highlighting several grants he is applying for, smoke detector program, training and calls for the month of January. Fire report is attached and filed with these minutes.

Steve Kelly presented the 2023 Motor Fuel Tax Budget in the amount of \$100,000.00. Trustee Beckmann motioned to approve the budget. Trustee Fischer seconded the motion. All voted yes.

Park Supervisor, Matt Russell presented a quote form Rusty's and approval to replace the doors on the park bathrooms in the amount of \$1,716.56. This is necessary due to the repeated breaking down of the doors to the bathrooms in order to vandalize the building. These doors will hopefully be more of a deterrent. The cameras are being adjusted to better view and possible lead to criminal action on those involved in the vandalism. Trustee Beckmann motioned to approve the quote. Trustee Jones seconded the motion. All voted yes.

The Village Clerk provided Economic Interest forms to all members required to file them, along with instructions and the deadline to file with the county clerk's office to avoid being fined.

**THE REGULAR BOARD MEETING MINUTES, February 17, 2023 (cont)**

The SIFIBE agreements are being removed from the agenda until more information is received, At that time, the agreements will then be put back on the agenda for approval.

Trustee Jones motioned to approve the replat of lots, 360, 368 and 369 into lot # 566 at the Peninsula. Trustee Fischer seconded the motion. All voted yes.

Trustee Jones motioned to approve the Animal Control Agreement with Watson Kennels, LLC for the calendar year of 2023. Trustee Beckmann seconded the motion. All voted yes.

The board discussed the possibility of a city-wide cleanup and asked the Village Clerk to check on the price. TABLED

The fire chief briefed the board on a grant that the Lake of Egypt Fire District has applied for through the Assistance to Firefighters Grant program for new certified for digital radios. The Village of Goreville Fire Department can be included in these purchases, if the grant is approved, at a rate of 5% of the costs. More information will be available if the grant is approved.

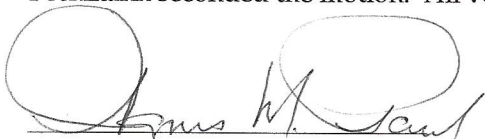
The fire chief also asked for approval to purchase a used CPR machine from the Lake of Egypt Fire District at a cost of \$7,500.00. These would normally cost \$10,000.00 for a refurbished one. He asked that the cost be split 50/50 between the fire donation account and the village general fund. Trustee Beckmann motioned to approve the purchase of the CPR machine by paying \$ 3,750.00 from the fire donation account and \$3,750.00 from the general fund. Trustee Fischer seconded the motion. All voted yes.

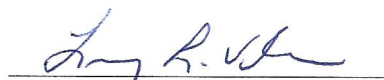
The board agreed to support Planet Focus recycling and sent a letter of support to the company.

The Rural Health is sponsoring an Easter Egg Hunt at the village park on April 1, 2023. The board agreed to buy the candy for the three thousand plastic eggs to be hidden.

At 6:40 PM, Trustee Beckmann motioned to enter executive session. Trustee Fischer seconded the motion. All voted yes.

At 7:00 PM, Trustee Jones motioned to exit the executive session and adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.

  
Agnes M. Paul, Village Clerk

  
Larry L. Vaughn, Mayor